



**AUSTIN CITY COUNCIL
MINUTES**

**SPECIAL CALLED MEETING
WEDNESDAY, JUNE 21, 2017**

The City Council of Austin, Texas convened in a Special Called meeting on Wednesday, June 21, 2017, City Hall, 301 W. Second Street, Austin, Texas.

Mayor Adler called the meeting to order at 1:14 p.m. Council Member Troxclair was absent.

1. Discussion related to the adoption and implementation of CodeNEXT and to CodeNEXT proposed regulations.
Presentation was made by Greg Guernsey, Director, Planning and Zoning Department, Ian Carlton, Project Director, ECONorthwest; Lisa Wise, Lisa Wise Consulting, Inc.; Peter Park, Consultant; and John Miki, Associate, Opticos Design.

Topics discussed were the Proposed Density Bonus Plan and the proposed schedule for CodeNext.

Direction was given to staff in future presentations to use examples of density that are intermediate setback rather than deep setbacks.

Mayor Adler adjourned the meeting at 3:00 p.m. without objection.

The minutes were approved on this the 3rd day of August 2017 on Council Member Kitchen's motion, Council Member Alter's second on an 11-0 vote.